

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No.82-2963

48th Floor Jardine House

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Group Secretariat

31st July 2003

Securities & Exchange Commission Office of Int'l Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.



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Dear Sirs

Jardine Matheson Holdings Limited

<u>Disclosure of Interest - Substantial Shareholder</u>

We enclose for your information a notification dated 31st July 2003 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara

Group Corporate Secretary

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TIDM J. Headline

Holding(s) in Company 07:01 31 Jul 2003

Released Number

17040

JARDINE MATHESON HOLDINGS LIMITED ("JMH") Disclosure of Interest - Substantial Shareholder

JMH was notified today that, following an internal reorganization of interests within Jardine Strategic Holdings Limited ("JSH") on 30th July 2003, Jardine Securities (BVI) Limited had also become interested in the 100,460,881 ordinary shares (16.02%) of JMH in which JSH and its subsidiary, Jardine Securities Limited, have previously notified an interest.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Matheson Holdings Limited

31st July 2003

www.jardines.com

END

Company website

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